

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

FILED
U.S. DISTRICT COURT
NORTHERN DIST. OF TX
FT. WORTH DIVISION

2013 NOV 13 PM 12:38

CLERK OF COURT

UNITED STATES OF AMERICA §
 §
v. § NO.
 §
WAYNE JOSEPH SWEENEY §

3- 13CR- 446- B

INDICTMENT

The Grand Jury charges:

Count One

Conspiracy to Distribute a Controlled Substance Analogue
[Violation of 21 U.S.C. § 846]

Beginning in or about September 1, 2012, the exact day unknown, and continuing through on or about October 15, 2013, in the Northern District of Texas and elsewhere, **Wayne Joseph Sweeney** did knowingly, intentionally and unlawfully combine, conspire, confederate, and agree with other persons, both known and unknown to the Grand Jury, to commit certain offenses against the United States, to-wit: to possess with the intent to distribute and to distribute a quantity of a mixture or substance containing detectable amounts of synthetic cannabinoids, including substances containing controlled substance analogues PB-22 and 5F-PB-22, all of which at the time of distribution were Schedule I controlled substance analogues as defined in 21 U.S.C. § 802(32), knowing that the substance was intended for human consumption as provided in 21 U.S.C. § 813, a violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C).

All in violation of 21 U.S.C. § 846.

Forfeiture Notice
[21 U.S.C. § 853(a)]

Upon conviction for the offense alleged in Count One of this indictment and pursuant to 21 U.S.C. § 853(a), the defendant, **Wayne Joseph Sweeney**, shall forfeit to the United States of America all property, real or personal, constituting, or derived from, the proceeds obtained, directly or indirectly, as the result of the offense; and any property, real or personal, used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the offense.

A TRUE BILL:


FOREPERSON

SARAH R. SALDAÑA
UNITED STATES ATTORNEY


George Leal

Assistant United States Attorney

Northern District of Texas

Texas State Bar No. 00794150

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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

THE UNITED STATES OF AMERICA

VS.

WAYNE JOSEPH SWEENEY

INDICTMENT

21 U.S.C. § 846

Conspiracy to Distribute a Controlled Substance Analogue

(1 Count)

21 U.S.C. § 853(a)

Forfeiture

A true bill rendered:

FORT WORTH

 FOREPERSON

Filed in open court this 13th day of November, A.D. 2013.

NO arrest warrant to issue, defendant currently in Federal Custody at Seagoville


U.S. MAGISTRATE COURT JUDGE

(Magistrate Court Number: 3:13-MJ-706-BH, 3:13-MJ-737-BK and 3:13-MJ-761-BN)